

# **EXHIBIT 150**

1 IN THE UNITED STATES DISTRICT COURT  
2 FOR THE SOUTHERN DISTRICT OF NEW YORK  
3

4 GOVERNMENT OF THE UNITED  
5 STATES VIRGIN ISLANDS,

6 Plaintiff,

7 vs.

8 JPMORGAN CHASE BANK, N.A.,

9 Defendant.

10 JPMORGAN CHASE BANK, N.A.,

11 Third-Party  
12 Plaintiff,

13 vs.

14 JAMES EDWARD STALEY,

15 Third-Party  
16 Defendant.

Case No.  
1:22-cv-10904-JSR

17 Wednesday, April 19, 2023  
18 CONFIDENTIAL - ATTORNEYS' EYES ONLY  
19

20 Videotaped deposition of Phillip DeLuca, held  
21 at the offices of Ulmer & Berne, 65 East State Street,  
22 Columbus, Ohio, commencing at 9:06 a.m., on the above  
23 date, before Carol A. Kirk, Registered Merit Reporter,  
24 Certified Shorthand Reporter, and Notary Public.

23 GOLKOW LITIGATION SERVICES  
877.370.DEPS  
24 deps@golkow.com

1 Jeffrey Epstein from the bank?

2 MR. KRAUSE: Objection.

3 You can answer.

4 A. Do I understand -- can you repeat  
5 that, please?

6 Q. Do you know the basis for AML  
7 Investigations' recommendation to exit  
8 Mr. Epstein from the bank?

9 A. I believe it was reputational  
10 risk.

11 Q. Reputational risk based on what?

12 A. Based on a prior conviction.

13 Q. A prior conviction for what?

14 A. Some type of sexual activity.

15 Q. Do you know when relative to  
16 Mr. Epstein's conviction the recommendation to  
17 exit him from the bank was made?

18 A. No, I don't.

19 Q. Do you recall whether AML  
20 Investigations recommended more than once that  
21 Mr. Epstein be exited from the bank?

22 A. I don't recall.

23 Q. Did you speak with Mr. Langford  
24 about the disagreement between Private Bank and

1 I -- I think I read somewhere that they were  
2 interested in him.

3 Q. So why would that make you call?

4 A. I had a -- I spoke with the FBI  
5 daily.

6 Q. Was it to exchange information  
7 with the FBI about Mr. Epstein?

8 MR. KRAUSE: Objection.

9 A. My conversations?

10 Q. The purpose of your call.

11 A. The purpose of my call was  
12 specifically to exchange information.

13 Q. About Mr. Epstein?

14 A. To gather information on what  
15 their investigation was.

16 Q. Did you ever provide information  
17 to the FBI about Mr. Epstein?

18 A. Like? Not that I recall.

19 Q. Did you ever speak with an FBI  
20 agent about Mr. Epstein?

21 A. An agent?

22 Q. Anybody at the FBI.

23 A. Oh, yes, I did.

24 Q. Okay. Who did you speak with at

1 the FBI?

2 A. His name is Tim Moyer.

3 Q. Okay. And what did you tell

4 Mr. Moyer in your call?

5 A. I asked Mr. Moyer to provide me

6 with the contact in the FBI who may have been

7 working the Epstein matter.

8 Q. Did he confirm that the FBI -- did

9 Mr. Moyer confirm that the FBI was looking at

10 Epstein?

11 A. He indicated to me, "Let me get

12 back to you."

13 Q. About whether the FBI was looking

14 at Mr. Epstein?

15 MR. KRAUSE: Objection.

16 A. I -- that's what I took it to

17 mean.

18 Q. Did you share any information

19 about Mr. Epstein with Mr. Moyer when you spoke

20 with him?

21 A. Not that I recall.

22 Q. Did you send him any information

23 about Mr. Epstein?

24 A. Not that I recall.

[illegible]

Confidential Attorneys Eyes Only

■	[REDACTED]		
■	■	[REDACTED]	
■	■	[REDACTED]	
■	■	[REDACTED]	
■	■	[REDACTED]	
■	■	[REDACTED]	
■	■	[REDACTED]	
■	■	[REDACTED]	
■	[REDACTED]		
■	[REDACTED]		
■	■	[REDACTED]	
■	■	[REDACTED]	
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		
■	■	[REDACTED]	
■	■	[REDACTED]	
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		
■	■	[REDACTED]	[REDACTED]
■	■	[REDACTED]	
■		[REDACTED]	[REDACTED]
■		[REDACTED]	[REDACTED]
■	[REDACTED]		
■	■	[REDACTED]	[REDACTED]
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		

1 Lenny Gail. I represent JPMorgan. A few  
2 clarifying questions, and we'll get you out of  
3 here.

4 A. Okay.

5 Q. You testified about a call you  
6 made to the FBI earlier today.

7 Do you recall that?

8 A. I do.

9 Q. Before you made that call, had you  
10 seen news stories relating to Jeffrey Epstein?

11 A. I think so.

12 Q. Remind us again the name of the  
13 person you contacted.

14 A. His name was Tim Moyer.

15 Q. Why did you reach out to Mr. Moyer  
16 at that time about Epstein?

17 A. I met with the FBI on a monthly  
18 basis at that point in time, and I recall  
19 reading somewhere that the FBI was -- initiated  
20 an investigation, and I was looking for the  
21 contact that I could talk to.

22 Q. What did you ask Mr. Moyer?

23 A. I asked Tim for a contact that  
24 I could talk to.



1 Q. What did he say in response?

2 A. "I'll get back to you."

3 Q. Do you recall anything else?

4 A. Pardon?

5 Q. Do you recall anything else about  
6 the call?

7 A. No.

8 Q. How was it left?

9 A. That he would get back to me.

10 Q. So did you ever hear back from  
11 Mr. Moyer?

12 A. About that? No.

13 Q. Did you ever hear back from anyone  
14 else at the FBI, whether an investigator, an  
15 agent, or otherwise?

16 A. No.

17 Q. Given your consistent dealings  
18 with law enforcement, how did you interpret the  
19 fact that the FBI never got back to you about  
20 Epstein?

21 A. That they weren't interested.

22 Q. Okay. One more topic, and then  
23 we'll be done.

24